



San Gabriel Valley Council of Governments

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City Managers' Steering Committee

Minutes

Date: March 2nd, 2011

Time: 12 Noon

Location: West Covina City Hall

1.0 Preliminary Business

1.1 Call to Order

A. Pasmant called the meeting to order at 12:10 p.m.

1.2 Roll Call/Introductions

Members Present:

Alhambra	J. Keating
Diamond Bar	J. DeStefano
La Canada Flintridge	M. Alexander
Rosemead	J. Allred
San Dimas	B. Michaelis
San Gabriel	S. Preston, M. Marlowe
San Marino	M. Ballantyne
Walnut	R. Wishner
West Covina	A. Pasmant, C. Freeland

Members Absent:

Covina
El Monte
Glendora

SGVCOG Staff:

N. Conway, Executive Director
M. Creter, Staff

2.0 Public Comment

3.0 Changes to Agenda Order; Identify Subsequent Need or Emergency Items

4.0 Consent Items

- 4.1 Minutes from February 9th, 2011 meeting
There were no changes to the minutes.

5.0 Discussion Items

- 5.1 Recap of February Governing Board
There was extended discussion on this item. The Steering Committee requested that the Chair and the Executive prepare draft correspondence from the Steering Committee to the Executive Committee for review and discussion at next month's meeting.
- 5.2 Interim Funding for San Gabriel Valley Housing and Homeless Coordinating Council (SGVHCC)
The Executive Director provided an overview of the efforts to secure an ongoing source of funding for the SGVHCC. He requested the cities to consider providing support for this newly formed organization for the coming fiscal year.
- 5.3 Small Business Development Centers (SBDC)
The Executive Director indicated that this item would be carried over to the next meeting.

6.0 New Business items for Next Regular Meeting

7.0 Announcements

8.0 Next Meeting

9.0 Adjourn

The meeting was adjourned at 1:25 p.m.